UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
MICHAEL RUBIN, Individually and On Behalf of : All Others Similarly Situated, :	
Plaintiff, :	
vs. :	Civil Action No. 1:08-cv-02233 (VM)
MF GLOBAL, LTD., MAN GROUP PLC, KEVIN: R. DAVIS, AMY S. BUTTE, ALISON J. CARNWATH, CHRISTOPHER J. SMITH, CHRISTOPHER BATES, HENRI J. STEENKAMP and EDWARD L. GOLDBERG,	ECF Case
Defendants. :	
NANETTE KATZ, On Behalf of Herself and All Others Similarly Situated, :	
Plaintiff,	

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN:
R. DAVIS, AMY S. BUTTE, CHRISTOPHER J.:
SMITH, ALISON J. CARNWATH,
CHRISTOPHER BATES, EDWARD L.:
GOLDBERG and HENRI J. STEENKAMP,

VS.

Defendants.

ECF Case

Civil Action No. 1:08-cv-02802 (VM)

STATEMENT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1

Pursuant to Federal Rule of Civil Procedure 7.1, defendant MF Global, Ltd. discloses that it has no parent corporation and that each of the following publicly held corporations owns 10% or more of its stock: Man Group plc and AllianceBernstein L.P.

Dated: New York, New York

April 7, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

By: /s/ David B. Anders

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